



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 pm

MARCH 3, 2003

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**City Council Chambers**  
17555 Peak Ave.  
Morgan Hill, CA 95037  
(408)779-7271

**Youth Advisory Committee Board Members**

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Christopher Van Keulen
Committee Member	Lauren Vu

**Youth Advisory Committee Associate Members:**

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

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**5:10 P.M.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**Board Members Absent:** Christopher Van Kuelen.

**Associate Members Absent:** Bryson Bailey.

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Staff Advisor Chiquy Schoenduve

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

Gabe Chavez would like to have YAC activities input on his website: svyouth.com.

## VERBAL REPORTS

1. **DAFFODIL BULB PURCHASING FOR FALL 2003 PLANTING.**  
Board Member England reported that his nursery contact does not sell daffodils. Member England will contact another nursery on Tennant Ave. and Member Singh will contact one on E. Dunne Ave. and report back at the April meeting.
2. **CORNERSTONE Y.E.S. MEETING REPORT.**  
Board Member Bach reported that the Cornerstone Y.E.S. Committee Focus Group at the Lighthouse was a success. Y.E.S. Meeting is scheduled the second and fourth Monday of each month at the CCC.
3. **THE MAYOR'S STATE OF THE CITY REPORT.**  
Board Member Singh reported that the Mayor's State of the City meeting was good. Mayor Kennedy gave all the updates related to the remodeling of Downtown, The Aquatic Center Project and other Morgan Hill happenings. Not much was mentioned pertaining to youth issues.
4. **DISCUSS HOW TO IMPROVE TEEN ACTIVITIES AT THE LIBRARY & WHAT THE LIBRARY CAN DO FOR YOUTH.**  
Staff Schoenduve asked all YAC Members to provide a list of different teen activities that the Library can do or improve upon. This list will be collected at the next YAC meeting, April 7. Member Lewis will take the list to the next Library Commission meeting on April 14, at 7:30pm at City Council Chambers.
5. **UPDATES ON SHARK VS. ANAHEIM, SATURDAY, MARCH 22, AT 7:30PM.**  
Staff Schoenduve reported to meet at the Community & Cultural Center at 5:00pm on Saturday, March 22.
6. **ADDITIONS OR CORRECTION ON YAC BROCHURE & WEBSITE.**  
Member Singh passed out the final brochure to all YAC Members for the last corrections and he showed the design of the YAC Website. The YAC Website will be tied to the City Website.
7. **DISCUSS THE POSSIBILITY TO HAVE AN EVENT AT THE GRANADA THEATER.**  
Member England could not contact the Granada Theater. He will try to reach them again and make a report at the April 7, meeting.

## CONSENT CALENDAR

1. **APPROVAL OF MINUTES OF FEBRUARY 3 , 2003**  
Board Member Bach made a motion to approve the minutes and seconded by Board Member England. Motion carried 8:0.

## BUSINESS:

2. **ANTI-TOBACCO FESTIVAL PROPOSAL FOR MORGAN HILL.**  
**Recommended Action : Discuss** what this event is all about, where and when it will be held, what would the YAC Members be required to do and would YAC like to be a sponsor.

Board Member Bach made a motion to have Chair Lewis contact the Joy Jimenez to get more information about this event. Motion seconded by Board Member Singh. Motion carried 8:0.

**3. LIBRARY COMMISSION MEETINGS, SECOND MONDAY OF EACH MONTH AT 7PM AT CITY CHAMBER.**

**Recommended Action : Appoint** an alternate to attend the Library Commission Meetings to support Member Bach.

Member Bach made a motion to have Chair Lewis as the alternate to assist with the attending Library Commission Meeting in April 14, the second Monday of each month at 7:30pm at City Council Chambers. Motion seconded by Board Member O'Mahen. Motion carried 8:0.

**4. BAND CONCERT AT THE CCC**

**Recommended Action : Discuss** if YAC would like to co-sponsor, what would be YAC's responsibility, when and where to hold the event. Appoint a committee to work on this event.

Board Member England made a motion to co-sponsor and have the Band Concert on Friday, June 20<sup>th</sup> 2003 at the Community & Cultural Center, Amphitheater. All YAC members will participate in this event. Motion seconded by Board Member Chang. Motion carried 8:0.

**5. MORGAN HILL FOUNDATION**

**Recommended Action : Appoint** one YAC member to represent youth at the Morgan Hill Foundation, Recreation Advisory Councils meetings, dates to be determined.

Board Member England made a motion to have members Bach, McCutchen and himself on the Morgan Hill Foundation Committee. Motion seconded by Board Member Bach. Motion carried 8:0.

**6. FUNDRAISER MAGIC MIKE'S FUN HOUSE ON MAY 17 AT THE ART A LA CARTE EVENT.**

**Recommended Action : Discuss** if YAC members would like to help with this event, duties to be assigned later.

Board Member Singh made a motion to help with any duties that have to be done in advance and during this event to make the Magic Mike's Fun House Show successful. Motion seconded by Board Member Tainter. Motion carried 8:0.

**7. CHRISTOPHER VAN KUELEN RESIGNATION**

**Recommended Action : Accept** the resignation of Christopher Van Keulen.

Board Member England made a motion to accept Board Member Van Keulen resignation letter. Motion seconded by Board Member Singh. Motion carried 8:0.

**8. APPOINT A NEW BOARD MEMBER TO FILL THE VACANCY LEFT BY CHRISTOPHER VAN KUELEN'S RESIGNATION.**

**Recommended Action : Appoint** a new board member from the active associate members to fill the vacancy left by Christopher Van Keulen. Term of board member through June 30, 2003.

No motion made during the regular meeting. This item was discussed in the work room. After all YAC members made their votes. Board Member England made a motion to have Member

McCutchen to fill the vacancy left by Board Member Van Keulen. The term for the New Member McCutchen will be through June 30, 2003. Motion seconded by Board Member Chang. Motion carried 8:0.

**9. ASSOCIATE MEMBERSHIP STATUS**

**Recommended Action : Discuss** the lack of attendance to meetings by Associate Members Bailey & Lewis required by commission by-laws. If a member misses 6 consecutive months without notifying chair, membership is in jeopardy.

Board Member England made a motion to give one more opportunity to members Bailey & Lewis. If they have an unexcused absence, their membership status will be evaluated.

**ANNOUNCEMENTS**

Art a la Carte Committee Meetings on Thursday, March 6 at 3:30 pm.

**REQUESTS FOR FUTURE ITEMS**

Daffodil Bulbs purchasing & planting for next Fall.  
List of Teen Activities for the Library Commission.  
Final YAC Brochure.  
Possible event at the Granada.

**ADJOURNMENT**

A motion was made by Board Member O'Mahen and seconded by Member Chang to adjourn the meeting. Motion carried 8:0. Meeting adjourned at 6:10pm.

**Minutes Taken by:** Board Member Bach Date: 03/03/03

**Typed and formatted by:** Staff Member Schoenduve Date: 03/24/03